

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on February 3, 2020, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Traxler, Sutherland, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld. Luther, Sweeny, and Bullock were absent.

MOTION was made by Erdman, seconded by Sommerfeld, and carried to approve the minutes of the January 20, 2020 meeting.

PUBLIC HEARINGS – None

PUBLIC COMMENTS – Henry Amberson spoke to voice support for the temporary food storage trailer at 1602 Stout Road (Stepping Stones). Dennis Smith spoke in support of the Special Olympics WI Polar Plunge event at Wakanda Park Beach.

RESOLUTION – MOTION made by Schwebs, seconded Solberg, and carried unanimously on a roll call vote to adopt the proposed resolution for the sale of \$2,330,000 taxable general obligation promissory notes, Series 2020A, in the City of Menomonie Wisconsin.

MOTION made by Schwebs, seconded by Sutherland, and carried to approve the request by the Special Olympics Wisconsin, Inc, to hold the 2020 Menomonie Polar Plunge on February 8, 2020 at the Wakanda Park Beach.

MOTION made by Erdman, seconded by Schwebs, to suspend the rules and have Henry Amberson speak to the Council regarding the Stepping Stones temporary food storage trailer request.

MOTION made by Merrill, seconded by Solberg, and carried to allow Stepping Stones of Dunn County, Inc. to locate a temporary food storage trailer at 1602 Stout Road for 90 days.

MOTION made by Traxler, seconded by Sutherland, and carried unanimously on a roll call vote to award the snowplow bid for Loader #48 to Fabick Caterpillar for \$18,778.

MOTION made by Solberg, seconded by Erdman, and carried unanimously on a roll call vote to decommission Fire Engine #7 and allow the Fire Department to sell the vehicle as a surplus item.

RESOLUTION - MOTION made by Sutherland, seconded by Merrill, and carried to introduce and approve the 2020 Arbor Day proclamation.

RESOLUTION - MOTION made by Sutherland, seconded by Merrill, and carried to introduce and approve the 2020 International Migratory Bird Day resolution.

BUDGET TRANSFER – NONE

MAYOR’S REPORT – The Mayor discussed his trip to Madison with the Police Chief to meet with different legislators, regarding the Meth problem in our area.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Council was provided information on the City Hall building to include maintenance and tenant status.

CLAIMS - MOTION was made by Solberg, seconded by Traxler, and carried unanimously on roll call vote to

approve payment of the following claims:

February 3, 2020 Claims

2019 Claims

| | |
|-----------------------------------|---------------------|
| Auto Value | \$33.26 |
| Bond Trust Services Corp | \$400.00 |
| Cardmember Services | \$5,671.21 |
| Cedar Corp | \$1,874.70 |
| Fiscal Services | \$409.60 |
| Industrial Marketing & Consulting | \$138.41 |
| RJ Jurowski Construction Inc | \$332,340.49 |
| Total | \$340,867.67 |

2020 Claims

| | |
|-----------------------------|---------------------|
| Cedar Corp | \$88,349.25 |
| RJ Jurowski Constructin Inc | \$81,548.95 |
| Vessco Inc | \$1,745.48 |
| Total | \$171,643.68 |

2020 Parking Utility Claims

| | |
|------------------------------|----------|
| Clancy Systems International | \$350.00 |
|------------------------------|----------|

LICENSES - MOTION made by Solberg, seconded by Traxler, and carried to approve the following licenses:

TEMPORARY Class “B” Beer:

Special Olympics Wisconsin – Wakanda Park Beach (2-8-20 Special Olympics Polar Plunge Event)

LICENSE YEAR 2020/2021

SECONDHAND DEALERS:

Navarre Antiques dba Triangle Arts & Antiques – 335 Main St E

Town & County Antiques – 224 Main St E

Town & County Antiques 2 – 222 Main St E

Crimson Skies – 305 Main St E

K&B Toys and Collectibles – 1214 N Broadway

LICENSE YEAR 2019/2020

TAXI CAB:

Checker Taxi – 628 Dallas St Chetek WI 54728

OPERATOR:

Michael V. Adams; Jacob M. Redding; Simmone Z. Gilber; Matthew M. Hauser

MOTION made by Merrill, seconded by Sommerfeld and carried to adjourn.

Cally Lauersdorf, City Clerk